

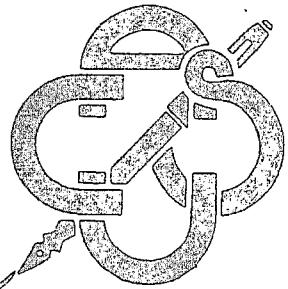
**Concordia  
University  
Students'  
Association inc**

**Association des  
Etudiants et Etudiantes  
de l'Université  
Concordia inc**

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## **CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
HELD ON WEDNESDAY, MARCH 25, 1992 AT 5:30 P.M.  
IN THE HALL BUILDING, H-769 SIR GEORGE WILLIAMS CAMPUS**

### **1. CALL TO ORDER**

Chairperson, Jarno Makkonen, called this meeting to order at 5:45 P.M.

### **2. ROLL CALL**

#### **PRESENT**

##### **CO-PRESIDENTS**

Eleanor Brown  
Charlene Nero

##### **ARTS AND SCIENCE**

Jennifer Dang-Tran (6:00 p.m.)  
Sophie Desjardins  
Hernani Farias  
Heidi Modro  
Jamie Ross  
Etoile Stewart  
Phil Toone

##### **COMMERCE**

Jimmy Elenakis  
Jennifer Kalman  
Nick Kaminaris  
Kerry Schacter  
Marc Tisseur

##### **ENGINEERING**

Frank Pathyil  
Dave Dichmann

#### **ABSENT**

Arts and Science: Kathy Fretz, Michael Spowart  
Commerce: Robin Chabot  
Fine Arts: Kellie Coppin.

**3. APPROVAL OF AGENDA**

**BE IT RESOLVED THAT the agenda of the Special Meeting be approved.**

Moved by:                    J. Ross  
Seconded by:                H. Farias

The Chair said that it will take a two-thirds majority vote to amend the agenda since this is a Special Meeting. P. Toone informed everyone that since this is a Special Meeting of the Board of Directors, the agenda cannot be altered, in accordance with Article #9 of Roberts Rules of Order. The Chair corrected his ruling and said that no amendments can take place with respect to this agenda.

**VOTE ON MOTION                    6/5/2                    CARRIED**

**4. BUSINESS**

**4.1 CASA-ECA Fees**

**BE IT RESOLVED THAT the CASA Service Contract Fee for the 1992/93 fiscal year be set at \_\_\_\_\_.**

**BE IT FURTHER RESOLVED THAT the ECA Service Contract Fee for the 1992/93 year be set at \_\_\_\_\_.**

Moved by:                    H. Farias  
Seconded by:                J. Ross

H. Farias suggested filling in the blanks with \$45, 000 plus applicable taxes for the CASA Fees and \$12, 000 for the ECA Fees.

C. Nero said that the important issue is that service contracts should be discussed beforehand and suggested tabelling these particular motions and discuss the idea of service contracts in general and the importance of all the bodies involved in making it their first priority to negotiate.

M. Tisseur said that he would like to hear the opinions of representatives from Engineering and Computer Science as well as Commerce and Administration. N. Kaminaris replied that it is a commendable approach that the Board of directors of CUSA should be approving the service contracts and that is the way it should work. He further added that this proposal is CUSA's estimation of what the services are and that the normal process is that negotiations take place between the two associations and that it is time to start early in the year for negotiations for the upcoming years. F. Pathyil replied that it is nice that this year has been fixed in terms of an offer even though 1991-92 is still being a problem. He also said that his recommendation to ECA will be based upon an audited financial statement as has been the tradition of ECA. Frank said that he is happy that CUSA has at least made an initial guess at what

they would like ECA to pay which speeds up the process.

N. Kaminaris asked to know why applicable taxes come into effect. E. Brown replied that when CUSA does not charge the associations with GST, CUSA ends up absorbing it.

J. Mrenica asked to know what form of payment CASA uses. N. Kaminaris replied that payments are made via a cheque. J. Mrenica replied that if CASA would go through the internal transfers of the university, it would fall under the university GST exempt rank.

C. Nero said that according to legal advice she has obtained, CUSA is obligated to charge GST since it is providing a service.

**VOTE ON MOTION**

**6/0/8**

**CARRIED**

**4.2 Council of Directors**

**BE IT RESOLVED THAT** the CUSA Board of directors condemns the actions of the following directors arising out of an illegal motion to establish a "council of Directors": Michael Spowart, David Dichmann, Sophie Desjardins, Kerry Schacter, and;

**BE IT FURTHER RESOLVED THAT** Michael Spowart, Kerry Schacter, Sophie Desjardins and David Dichmann be censured for illegally attempting to seize CUSA assets.

Moved by: P. Toone  
Seconded by: J. D. Tran

P. Toone said that this motion arises out of the fact that the CUSA bank account is frozen and has created severe hardship for many individuals. He also said that the action taken by this Council of directors was illegal and that they were told they could not go ahead and exercising what they felt was legal. Phil added that they proceeded to ignore those directors and tried to seize the CUSA bank account. Phil further said that this motion to create a Council of Directors is unconstitutional and said that the reality at present is that the bank needs to be told that the council has been censured for its activities.

H. Farias expressed concern over the naming of the directors even though their actions may have been illegal, perhaps their intentions were not. He suggested that the names be removed from the motion. P. Toone disagreed and added that no amendments can be made to the agenda.

K. Schacter said that the motion was not illegal and that Mr. McIninch even stated so at the meeting held on March 5th, 1992. He further added that Judicial Board made a ruling on the meeting being unconstitutional and not on the motion itself. Kerry said that the bank has no intention of charging anyone with fraud.

M. Tisseur said that the directors did not attempt to seize CUSA assets and that the outcome was that the bank got

nervous for having a deficit of \$156,000. He further added that the bank made numerous attempts to contact the Co-Presidents and D. Porter for over a month to no avail. Marc Tisseur said that a receipt was given to K. Schacter by H. Danakas, the day he called the meeting and that consequently proper and sufficient notice was given to all directors.

C. Nero said that the Secretary requires notice a few days ahead of time and that it is not sufficient for directors to inform the secretary three days before the meeting is scheduled to take place. She further added that the Judicial Board has every right to rule on the legality of the meeting and that members of Judicial Board spoke to directors who received notice a day and a half beforehand. Charlene added that directors should honor the Constitution. She recommended removing the word "illegal" from the motion. Charlene said that the motion states that there is something wrong with the proceeding that was followed and that her contention is that the wrongdoing did not happen when a motion to create a Council of Directors occurred, rather the issue is that the individuals who were involved were informed of the decision of the Judicial Board before they went to the Bank. Charlene added that they chose to ignore the decision of the Judicial Board and that they presumed that as individual directors they could overrule the Judicial Board's ruling which constituted wrongdoing. She also said that when they went to the bank all they had was the decision of the Judicial Board and one should not presume he/she will appeal the decision but nonetheless they will continue with their course of action which could have serious consequences. She also said that it is incumbent to name the individuals in order to clear up the issue with the bank in stating that it constituted wrongdoing and wasn't consistent with CUSA's rules. She added that this motion acknowledges that there was a process that was not followed.

**MOTION TO AMEND**

P. Toone recommended the following wording be amended as follows: "out of a meeting that established".

P. Toone said that in response to K. Schacter's comment that the lawyer agreed at the meeting held on March 5 that this motion was legal, in fact, the lawyer's response was that he had no idea what motion M. Spowart was referring to.

H. Farias said that when the council directors went to the bank to have the signatures of the signing officers changed, they did in fact attempt to seize the assets with their actions. He further added that the question asked to Mr. McIninch was if the directors have the right to limit the powers of the Co-Presidents, to which the lawyer's reply was that it is possible. Hernani said that this motion in effect though, takes away the powers of the Co-Presidents in between Board meetings. He added that it is suffice to say that a motion passed at a meeting that is considered illegal is null and void and that as far as fraud charges are concerned, according to the MUC police, it is only the bank that can press charges. Hernani concluded by saying that it was only later on that it was revealed that CUSA could also press charges.

S. Desjardins said that another lawyer was consulted about the legality of the motion and that the motion is constitutional. She also said that the council went to the bank on Thursday afternoon, and that it was her understanding that at that time Judicial Board was in a meeting. She also said that the council did not have the ruling of the Judicial Board and told S. Leduc, the account manager, that the council expected the Judicial Board to rule the meeting illegal. Sophie said that when the council went to the bank, they went to seek clarification on the

procedures to change signing officers, and that it was at this point that the council found out about the overdraft and the other issues. Sophie said that the council left without having handed in any documents requesting for a change of signing authority and that K. Schacter received the ruling of the Judicial Board either later on Thursday or Friday morning, but that they did not have it at the time they went to the bank. Sophie said that fraud refers to misrepresenting themselves and that they represented themselves as members of the Board of Directors of CUSA. She concluded by saying that the prime issue of importance is to get the bank account thawed and that it was never the intent of the Council to get the account frozen. She further added that when S. Leduc asked the council if their intent is to have the account frozen, their reply was that it is the banks decision and if this will be the case, it should only be done, above a certain amount to cover everyday transactions and payroll.

**MOTION TO AMEND**

M. Tisseur suggested deleting the second part of the motion. P. Toone had no problems with this amendment.

M. Tisseur asked to know which actions are being condemned. P. Toone replied the council's actions of ignoring the ruling of Judicial Board and contravening CUSA's constitution.

F. Pathyil said that the motion implies a certain amount of malice on the council and that the motion should be withdrawn.

N. Kaminaris said that he did not vote in favour of this motion but that he was a part of this meeting and that the council existed until Judicial Board ruled otherwise. He further recommended that this motion be withdrawn or that it be amended to condemn the entire Board of Directors.

K. Schacter said that at the time that the council went to the bank there was no awareness that the motion had been declared illegal by the Judicial Board.

M. Ryan said that no members of the council have spoken to any members of the union, to see what the impact would be to the sixty (60) employees of the association. He also said that the CSN has been consulted and that a number of options are being considered if the employees do not get paid.

C. Nero said that the account manager at the bank informed her that on Thursday at 5:00 p.m., a number of individuals went to the bank, asking, under a commissary of oaths, that the signing authorities be changed. She also said that a CUSA employee signed an affidavit who states that some of the members of the council approached him/her and that he/she informed them that Judicial Board had ruled the meeting unconstitutional.

**MOTION TO AMEND**

**"and namely, the fact that they ignored a ruling of the Judicial Board and contravened the CUSA's By-laws, culminating in actions which caused the CUSA bank account to be frozen.**

Moved by:                   C. Nero

C. Nero said that no attempt on the part of this council has been thus made to go to the bank to rescind their statement and that no goodwill has been shown thus far.

E. Brown said that the \$154, 000 is not a debt but accounts receivable. Eleanor added that the 1990-91 and 1991-92 service contracts of CASA and ECA cumulate to \$60, 000 from CASA and \$15, 000 from ECA, \$55, 000 from the university for student fees and \$40, 000 in CUSAcorp receivables from Marriots.

J. Ross said that what took place was not intended to cause any malice or harm and that it is important to try as a Board to work together to clear up this mess and work at the current problem.

M. Tisseur said that the motion passed by the council was a resolution passed by the Board of Directors and that it puts the powers back into the Board of Directors.

F. Pathyil said that it was on Thursday evening when the council received Judicial Board's ruling and that he suggested rescinding this motion altogether.

**MOTION TO CALL THE QUESTION**

Moved by: J. D. Tran

Seconded by: E. Brown

**VOTE ON MOTION TO CALL THE QUESTION      5/4/4**

**FAILED**

**MOVE TO CLOSE THE SPEAKERS LIST**

Moved by: N. Kaminaris

D. Parent said that his association's existence is in jeopardy, like many others which are suffering tremendously with the freezing of the CUSA account and haven't been able to achieve much other than make photocopies. He also said that directors are entrusted to ensure that the process runs smoothly and that it is crucial that this Board solve this whole issue before the new Board of Directors takes office.

H. Halsall, a CUSA employee, said that CUSA owes her \$800 and that people tend to act without facts. She said that the council is responsible for this situation and should have it resolved as soon as possible.

**Amended Motion:**

**BE IT RESOLVED THAT** the CUSA Board of directors condemns the actions of the following directors arising out of a meeting that established a "Council of Directors": Michael Spowitz, David Dichmann, Sophie Desjardins, Kerry Schacter, and namely the fact that they ignored a ruling of the Judicial Board and contravened the CUSA's By-laws, culminating in actions which caused the CUSA bank accounts to be frozen.

**VOTE ON MOTION**

**7/7/2**

**FAILED**

C. Nero suggested that the Council of directors go to the bank and show goodwill in having the account unfrozen.

(Time: 6:55 p.m.)

**4.3 Election Process Enquiry**

**BE IT RESOLVED THAT** the CUSA Board of Directors establish the "SPECIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF ELECTORAL WRONGDOING." This "Special Commission" shall be composed of no fewer than three and no more than five undergraduate students, nominated by this Board, and a non-voting chair/facilitator. This commission shall investigate allegations of possible wrongdoings perpetrated by any officers of the Association, its employees, candidates or their representatives. This commission may also investigate other issues that arise in the course of their research and deliberations. The commission shall establish its own detailed mandate and procedures and make that information public. The commission shall publish a final report, and shall make recommendations to CUSA's Board of Directors.

**BE IT FURTHER RESOLVED THAT** the Commission be allocated \$1, 000.00 to be used at its discretion, provided that a detailed budget is passed by the Commission at its first meeting and that the Commission designates two of its members to be signing officers and that the Commission's detailed budget is presented to CUSA's Vice President Finance on or before April 1, 1992,

**BE IT FURTHER RESOLVED THAT** Janet Mrenica, Hayley Halsall, David Acco and Sean Spurvey be appointed as members of the Commission and that the Dean of Students be appointed Chair/Facilitator of the Commission.

Moved by:                   **C. Nero**

Seconded by:               **P. Toone**

C. Nero said that there has been a reluctance to make any official allegations surrounding the elections through the proper channels and that a lot of rumors and damaging statements have been made. Charlene added that allegations include poll clerks cheated, the CRO fixed the elections, Judicial Board fixed them and that at no time were any of these allegations referred to the appropriate body to be dealt with. Charlene said that a special enquiry is required to dispel the myths and the name calling. She said that the composition of the committee should include at this point a non-voting Chair from the administration, Dean Counihan, who has access to all sorts of resources. She also said that B. Counihan expressed willingness to take the position.

Charlene said that \$1, 000 is adequate for advertising and publishing and that unbiased individuals were sought to sit on this committee. She further added that J. Mrenica's name came up since her reputation is beyond approach, has

no personal agenda and was highly recommended by N. Kaminaris. Charlene said that H. Halsall's name was brought up since she was not involved during the issues of the elections and seems like a fair candidate for this commission. She also said that D. Acco was recommended by H. Danakas and J. Serruya and that he has been contacted but that he has not confirmed his willingness to sit on this commission. Charlene said that S. Spurvey was recommended by B. Counihan, the Dean of Students Office.

P. Toone said that D. Acco suggested a few weeks ago a commission of enquiry be set up and that he showed willingness and wants to participate in this issue.

**MOVE TO GO INTO COMMITTEE OF THE WHOLE**

Moved by:                   N. Kaminaris

N. Kaminaris suggested deferring his motion until after having dealt with this issue.

N. Kaminaris highly recommended J. Mrenica and said that the commission of enquiry is required for a proper investigation to take place and the student body to obtain answers. He also suggested that once it is created it move quickly and efficiently with recommendations.

E. Brown said that she is not totally pleased with this motion and that it is too late to hold elections.

M. Tisseur said that he would like to see a deadline attached to this motion. C. Nero replied that she spoke with J. Mrenica and that she felt that it was difficult to put a deadline, since one doesn't know how many issues will be investigated. M. Tisseur suggested setting a deadline with the possibility of an extension. J. Mrenica agreed with this point. H. Halsall felt it was unfair and said that this is too short a time-frame.

S. Desjardins said that this process is long-overdue and is saddened by the fact that this proposal was brought up a month ago and was told that it was illegal by Mr. McIninch.

F. Pathyil said that students will look at this as a stalling tactic bearing the results of the Annual General Meeting. He suggested a re-vote take place as soon as possible and that it is still possible to hold an election on April 8, 9, and 10 and that it is time to hold a re-election.

H. Farias said that the reason this commission is now legal is due to the fact that the CRO did get a chance to present his report to the Annual General meeting without any interventions taking place.

F. Pathyil asked to know if there are any rules in place for the rejection of the CRO's report. H. Farias replied that there aren't any and that his statement in regards to Judicial Board having to call a re-election within twenty four days does not exist anywhere.

H. Farias asked for clarification on the motion whereby it states that when the commission designates two of its members to be signing officers if this refers to the commission or CUSA as a whole. C. Nero replied that it refers to the commission.

P. Dalton said that official channels were followed on March 5th and that a letter was written to the Chair of the Board of Directors. He also said that implicit in the CRO's statements, that ballots and tally sheets disappeared from the room and that there would be no recourse to a recount, thus that provision in the Judicial Board Standing Orders is irrelevant since there is no recourse. Philip further stated that according to Mr. McIninch, people still have recourses for filing their complaints with the Judicial Board and that a letter was filed with the Judicial Board on March 6th, asking for an investigation in the elections. He added that official channels were followed and there is a void created.

(Time: 7:30 p.m.)

J. Mrenica suggested that the commission submit a preliminary report on May 8th due to exams.

C. Nero said that official channels of enquiry were not followed and that before this meeting, there was no mention of a letter written to Judicial Board dated March 6th. She also said that people are not addressing complaints and the integrity of individuals accused of wrongdoing have not had the opportunity to defend themselves. Charlene added that the commission will investigate specific allegations of electoral wrongdoing and that nobody has made allegations through the proper channels. She further added that she has seen handbills, posters on walls and heard that P. Toone and herself even fixed the elections. Charlene concluded by saying that she is not happy of going to a special enquiry commission and that the motion does not sit well with her but it seems to be one of the only options that many of the parties have been able to agree on.

F. Pathyil said that he spoke with B. Counihan who indicated that he would like to see something come out of the Annual General Meeting and that he indicated that he is quite willing to act as CRO for a future election. H. Halsall replied that she spoke with B. Counihan and that he does not personally want to be involved, however he did offer assistance like computers and material needed if another election is announced.

F. Pathyil said that he is unhappy with the motion as it is a stalling tactic and does address the issue of which administration will take office April 1st and if a re-vote will take place.

**MOTION TO AMEND**

**BE IT FURTHER RESOLVED THAT a new vote be called for April 7, 8, and 9.**

Moved by:                   F. Pathyil

The Chair said that this motion is not germane.

**MOTION TO CHALLENGE THE CHAIR'S RULING**

Moved by:                   F. Pathyil  
Seconded by:               J. Kalman

H. Farias said that the amendment is not germane to the situation and that the commission's mandate is to make an enquiry to base an unbiased decision.

P. Toone said that the question at hand is electoral wrongdoing whereby a commission of enquiry will conduct an investigation. and that there is no germaneness in this amendment.

M. Tisseur suggested that the word "in the meantime" be added to the amendment whereby it is germane and falls under the elections. He also said that all these legal documents were put in place to serve the students and as representatives for the students, it is the Board's responsibility to serve the students.

N. Kaminaris agreed that the amendment is germane by the addition of the words "in the meantime".

M. Bradley said that these two concepts have no connection and that there is no reason to set up a commission if an election will be called.

H. Farias questioned the consequences if the commission were to find no violations and a new election took place nonetheless. F. Pathyil replied that the committee was struck to investigate allegations and make recommendations for future elections, the possibility of updating the Judicial Board Standing Orders and the Constitution.

J. Mrenica said that the amendment is not germane since it waters down everything and diffuses the commission's role. She also said that the commission's mandate will be decided by the commission, whereby it will decide its own detailed mandates and procedures and make that information public.

P. Dalton said that the amendment is not germane since the commission is set up to look into electoral wrongdoings. He also said that this Board should decide what will be done come April 1st.

**MOTION TO CALL THE QUESTION**

Moved by:                   M. Tisseur  
Seconded by:               N. Kaminaris

<b>VOTE ON MOTION TO CALL THE QUESTION</b>	<b>6/4/2</b>	<b>CARRIED</b>
<b>VOTE ON MOTION TO CHALLENGE THE CHAIR'S RULING</b>	<b>8/5/2</b>	<b>FAILED</b>

H. Farias asked to know if the committee will look into the candidates who did not submit their budgets and consequently violated CUSA's own By-laws. He also said that the committee should be open to all complaints, financial, verbal and should make every possible effort to obtain as many submissions as possible. Hernani concluded by saying that the committee should be given a carte blanche whereby they will decide their own procedures and mandate.

**MOTION TO AMEND**

The addition of possible wrongdoings "during the CUSA Annual General Elections held on February 18, 19, 20, 1992."

Moved by: P. Toone

**MOTION TO AMEND**

Delete "its own detailed mandate and" and include "make that information and all its findings public"

Moved by: M. Tisseur

There were no objections to this amendment.

L. Grimes said that there is a place for this commission, however, if the Board agrees to form this commission what it is doing is lulling and distracting the students. She also said that this is not what the students asked for in the Annual General Assembly and that this committee should not have a deadline for a preliminary report by May 8, rather it should consider having a mandate stretching over the entire summer. Lana added that the entire CUSA Constitution, the By-Laws, and the Judicial Board Standing Orders be looked at since it is the mess of these documents that created all this controversy. Lana concluded that May 8 is too soon for what this commission should be doing and that it is not the solution that the student body is looking for.

S. Desjardins asked to know if students who are graduating in May, and who voted in this election, will be able to vote if a new election is called in September. She said that there is a potential that a lot of students will not be able to vote in September. Sophie agrees with Lana's points and said that this is a nice gesture but not the solution students are looking for.

J. Ross said that he is pleased that the Board is finally beginning to address the responsibility that it has to the students. He also said that although this might not be an ideal solution, at this time, it is an adequate way to deal with the election inconsistencies.

N. Kaminaris said that he would like to see elections held in September and that the Board has to tell the students who will take office April 1st and emit a strong message to the students what it believes should be done next.

H. Farias said that there is a void whereby the present Board cannot extend its deadline past April 1st. He also said that the problem has not been analyzed and that this commission is set up to analyze the issues.

The Chair said that because the meeting has exceeded its time limit, the Board requires a motion to continue.

**MOVE TO RESUME FOR 20 MINUTES**

Moved by: C. nero

Seconded by: H. Farias

**VOTE ON MOTION TO CONTINUE FOR 20 MINUTES**

**UNANIMOUS**

(Time: 8:35 p.m.)

C. Nero said that a lot of people are stating that the election results are invalid and does not wish to have that notion hold. She also said that it is her personal position that on April 1st, P. Toone and herself will take office and that the first meeting of the new Board has been called for April 1st. Charlene said that it will be up to the new Board to decide on the recommendations of this commission what measures should be taken and what amendments should be made to any orders. She concluded by saying that if the commission finds any wrongdoing on her part she will instantaneously resign.

J. Mrenica suggested that everyone look at the Quebec Companies Act in regards to what will happen come April 1st and that in terms of why this motion should be passed, most people in this room have personal agendas and that this commission will make those evident and clear for the students to see.

**MOVE TO CLOSE THE SPEAKERS LIST**

Moved by: N. Kaminaris

H. Farias advised the commission to make a suggestion clarifying the position of the consequences that may arise out of an Annual General Assembly and clarifying the legal points in the Constitution.

C. Nero said that it is unfortunate to some members of the student body that this may appear as a stalling tactic but she stressed to everyone to consider what is more important, appearances or integrity. She also said that there has been very little integrity surrounding the allegations in a forum in which they could be addressed. Charlene added that no one has asked for her opinion on what happened the evening of the counting and that the idea of the Annual General Meeting is not to see who could stack the room with the most supporters. She said that there is a whole series of legalities involved and what is required is integrity and taking the high road and not responding to accusations which were never made officially and never given the opportunity to clear herself of wrongdoing. Charlene submitted to the Board that a decision that is made on the basis of this information, fear, libel, slander and undo persuasion is not a decision that has any integrity. She concluded by saying that if anyone can prove, not even solely herself but acting on behalf of her, or for her, did anything wrong, she will instantaneously step down. Charlene said that the government is not about being popular but doing what is right and a sense of responsibility and urged everyone to vote in favor of the motion.

**Amended motion:**

**BE IT RESOLVED THAT** the CUSA Board of Directors establish the "SPECIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF ELECTORAL WRONGDOING." This "Special Commission" shall be composed of no fewer than three and no more than five

undergraduate students, nominated by this Board, and a non-voting chair/facilitator. This commission shall investigate allegations of possible wrongdoings during the CUSA General Elections held on February 18, 19, 20, 1992, perpetrated by any officers of the Association, its employees, candidates or their representatives. This commission may also investigate other issues that arise in the course of their research and deliberations. The commission shall establish its own procedures and make that information and all its findings public. The commission shall publish a final report, and shall make recommendations to CUSA's Board of Directors. The Commission shall publish an interim report on or before May 8, 1992.

**BE IT FURTHER RESOLVED THAT** the Commission be allocated \$1, 000.00 to be used at its discretion, provided that a detailed budget is passed by the Commission at its first meeting and that the Commission designates two of its members to be signing officers and that the Commission's detailed budget is presented to CUSA's Vice President Finance on or before April 1, 1992,

**BE IT FURTHER RESOLVED THAT** Janet Mrenica, Hayley Halsall, David Acco and Sean Spurvey be appointed as members of the Commission and that the Dean of Students be appointed Chair/Facilitator of the Commission.

VOTE ON MOTION

7/6/1

CARRIED

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J. Makkonen, Chairperson

H. Danakas

Helen Danakas, Secretary